

## Message Text

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62

ACTION XMB-04

INFO OCT-01 ARA-10 ISO-00 EB-07 AID-05 CIAE-00 INR-07

NSAE-00 TRSE-00 COME-00 OMB-01 /035 W

----- 033061

R 131425Z MAR 75

FM AMEMBASSY LA PAZ

TO SECSTATE WASHDC 5960

UNCLAS LA PAZ 1806

E.O. 11652: N/A

TAGS: BPRO, BL

SUBJECT: FCIA CREDIT INSURANCE REQUEST, COMPANIA BOLIVIANA  
IMPORTADORA LTDA "COMBI"

REF: STATE 019023 AND LA PAZ 2615

1. FOLLOWING IS FINAL REPORT ON SUBJECT FIRM.

2. BANCO MERCANTIL, SANTA CRUZ BRANCH STATES FIRM WAS  
ESTABLISHED IN OCTOBER 1968, IS ENGAGED IN THE IMPORTATION  
AND DISTRIBUTION OF FARM MACHINERY AND EQUIPMENT, TIRES,  
BATTERIES AND SEVERAL OTHER COMMERCIAL LINES. PRINCIPAL  
STOCKHOLDERS ARE CARLOS TARABILLO, ELDDY PAZ DE TARABILLO  
AND ROBERTO PAZ LIMPIAS. FIRM'S PAID-IN CAPITAL IS  
EQUIVALENT TO \$US115,000. ITS CURRENT ASSETS EQUIVALENT  
TO \$US562,000 AND 1974 SALES VOLUME EQUIVALENT TO \$US830,000  
FIRM ACTS AS AGENT OF PIRELLI DO BRAZIL FOR RUBBER TIRES;  
WHITE FARM EQUIPMENT, USA FOR FARM MACHINERY; PONTAL, BRAZIL  
FOR RAILROAD EQUIPMENT. BANKS CREDIT EXPERIENCE  
WAS SATISFACTORY.

3. OUR CONSULAR AGENT IN SANTA CRUZ CHECKED WITH  
BANCO POPULAR DEL PERU AND BANCO DEL ESTADO, SANTA CRUZ  
BRANCHES. ONE PROMISED INFORMATION AT LATER DATE, THE  
OTHER BANK REPORTS HAVING NO FINANCIAL BACKGROUND ON  
SUBJECT FIRM.

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4. BANCO AGRICOLA DE BOLIVIA, SANTA CRUZ BRANCH ADVISED:

(1) PORTACHUELO REGIONAL LOAN: THREE LOANS FOR COTTON CROP AND TWO FOR CATTLE ARE OVERDUE (2) 1971/72 SANTA CRUZ COTTON PROGRAM LOAN IS OVERDUE. (3) BANCO AGRICOLA DID NOT RECEIVE GUARANTEED COMMISSION OF A LOAN GRANTED TO THE FIRM BY BANCO DO BRASIL AND BANK OF AMERICA. (4) LOAN FOR 1971/72 COTTON PROGRAM GUARANTEED BY EDUARDO PAZ LIMPIAS IS BEING PROSECUTED.

5. UNCONFIRMED SANTA CRUZ RUMORS STATE THAT CARLOS TARABILLO IS IN "BIG FINANCIAL PROBLEMS".

6 LA PAZ BANK SOURCE STATES TARABILLO WAS ABLE TO SELL COTTON GIN OPERATION TO HERNAN LANDIVAR. GINNING OPERATION HAD BEEN OPERATING WITH GREAT DIFFICULTIES. THUS AT LEAST ONE SOURCE OF FINANCIAL PROBLEMS APPEARS TO HAVE BEEN REMOVED.  
STEDMAN

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## Message Attributes

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**Capture Date:** 01 JAN 1994  
**Channel Indicators:** n/a  
**Current Classification:** UNCLASSIFIED  
**Concepts:** n/a  
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**Copy:** SINGLE  
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**Decaption Date:** 01 JAN 1960  
**Decaption Note:**  
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**Disposition Authority:** n/a  
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**Disposition Comment:**  
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**Review Transfer Date:**  
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**TAGS:** BPRO, BL  
**To:** STATE  
**Type:** TE  
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